



State of Wisconsin
Homeland Security Council

JIM DOYLE
Governor

MAJ GEN AL WILKENING
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
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MEETING NOTICE

Department of Military Affairs
2400 Wright Street, Emergency Operations Center (EOC)
Madison, WI 53714

Monday, June 2, 2003
1:00 p.m. – 3:00 p.m.

AGENDA

1:00 p.m.: Open Session

1. Announcements by the Chair.
2. Review and approval of April 17, 2003 and May 14, 2003 open session meeting minutes.
3. Final review and approval of Council Charter.
4. Final review and approval of Organizational Chart and Sector Coordination Chart.
5. Discussion on Governor's Homeland Security Conference.
6. Teleconference discussion with invited first responder representatives.
7. Other business.
8. Public comments.

1:45 p.m.: Closed session as under Wisconsin Statute §19.85(1)(d)

9. Review and approval of May 14, 2003 closed session meeting minutes.
10. Agency intelligence reports.
11. Briefing and strategic review of proposed Homeland Security Council website.
12. Strategic discussion regarding prioritization of funding for state agencies in the State Homeland Security Grant Program (Part 2).
13. Strategic review of terrorism preparedness recommendations and initiatives.

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Monday, June 2, 2003

3:00 p.m. Open Session

14. Announcements of Closed Session discussion/action.
15. Set date, time and place of next meeting.
16. Adjournment.